

C O N F O R M E D A G E N D A

**Regular Meeting of the Board of Supervisors
El Dorado County, California**

Tuesday, January 13, 1998

BOARD OF SUPERVISORS MEETING ROOM

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.co.el-dorado.ca.us

JOHN E. UPTON
Chairman
Fifth District

J. MARK NIELSEN
1st Vice Chairman
Third District

RAYMOND J. NUTTING
2nd Vice Chairman
Second District

WILLIAM S. BRADLEY
First District

WALTER L. SHULTZ
Fourth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**

8:00 A.M. - CALL TO ORDER, ADOPTION OF AGENDA AND CLOSED SESSIONS

9:00 A.M. - OPEN SESSION

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. (Discussion and action on items removed from the Consent Calendar will be after Presentation and Open Forum.)

PRESENTATION by the Children and Families Network on the status of **12361** current activities.

OPEN FORUM (Public comments during Open Forum are limited to three minutes per person.)

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless separate action is requested on a specific item.)

1. Approval of Board of Supervisors Conformed Agenda (Minutes) of January 6, 1998. ✓
RECOMMENDED ACTION: Approve.
2. Release of Lien. **12350**
RECOMMENDED ACTION: Authorize Chairman to sign.
3. County Counsel recommending claim of Donald A. Marshall in an amount in excess of \$10,000 be rejected. **12362**
RECOMMENDED ACTION: Reject claim.
4. Public Health Department recommending an application for a one year expansion grant through the Office of Criminal Justice Planning in the amount of \$99,999 for the Teen Court Program. **11069**
RECOMMENDED ACTION: Approve.
5. Community Services Department recommending Resolution authorizing Chairman to sign Agreement (No. 98F-1610) with State Department of Community Services and Development in the amount of \$160,000 for the term January 1, 1998 through December 31, 1998 for Community Services Block Grant services. **12363**
RECOMMENDED ACTION: Adopt Resolution No. 5-98 authorizing Chairman to sign Agreement and Director of said Department to execute further documents relating to same.

6. Community Services Department recommending Resolution authorizing Chairman to sign Agreement (No. 98B-1013) with State Department of Community Services and Development in the amount of \$251,466 for the term January 1, 1998 through December 31, 1998 for **Low-Income Home Energy Assistance Program (LIHEAP)** services to eligible residents of El Dorado 12364 and Alpine Counties; and **Budget Transfer No. 1788** increasing 12351 Estimated Revenue by \$50,000 to increase the 1 weatherization inventory appropriation. (4/5 vote required)
RECOMMENDED ACTION: Approve Budget Transfer and adopt Resolution No. 6-98 authorizing Chairman to sign Agreement and Director of said Department to execute further documents relating to same.
7. General Services Department recommending procurement of **computer hardware and software for Environmental Management.** 12150
RECOMMENDED ACTION: Authorize six purchase orders to VanStar in a total amount of \$18,669 including sales tax for same.
8. Fair Manager extending **Fair Board** invitation to the Board of Supervisors for lunch and annual policy review on Tuesday, February 10, 1998, at noon in the Board of Directors Room at the County Fairgrounds. 10769
RECOMMENDED ACTION: Approve.
9. Building Department recommending Resolution amending **Authorized Personnel Allocation** Resolution No. 230-97 adding one Secretary position for clerical support to the permit counter and field inspection sections. 12365
RECOMMENDED ACTION: Adopt Resolution No. 7-98.
10. Treasurer/Tax Collector recommending renewal of the delegation of authority to the Treasurer/Tax Collector to invest or re-invest County funds. 11242
RECOMMENDED ACTION: Approve.

11. Transportation Department recommending the Negative *12366*
Declarations for Silvertip (No. 95141), Hekpa (No. 95142),
Woodland/Tamarack/Lonely Gulch (No. 95145), and Cascade (No.
95156) Erosion Control Projects and Categorical Exemption for
right of way acquisition for the Angora Creek Stream
Environment Zone (SEZ) Restoration Project.
RECOMMENDED ACTION: Approve and authorize Director, or his
representative, to execute Notices of Determination for same.
12. Planning Department recommending final map for Eastwood Park, *12367*
Unit No. 3 in the Cameron Park Area; and Agreement to Make
Subdivision Improvements with Coker-Ewing Company, L.P.,
Applicant: Robert Howse/Coker-Ewing.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign
Agreement.
13. Human Resources Department recommending Resolution amending *12368*
Personnel Allocation Resolution No. 230-97 reclassifying
personnel in the Auditor-Controller and Sheriff's Departments
effective the first full pay period following Board approval.
RECOMMENDED ACTION: Adopt Resolution No. 8-98. Resolution
adopted approving the "Payroll Benefits Specialist" position
in the Auditor-Controller Department; and the request for the
"Sheriff's Legal Process Clerk" position was continued to
February 3, 1998.
14. Human Resources Department recommending Resolution adopting *12369*
salary rates for the affected classes resulting from the
appeal process of the Equity Study.
RECOMMENDED ACTION: Adopt Resolution No. 9-98.
15. County Service Area No. 10 consideration of Budget Transfer *12267*
No. 1767 increasing Estimated Revenue by \$94,000 for
Professional and Specialized Services for funding of Agreement
with Brown, Vence and Associates for consultant services for
the development of a gas power project at the Union Mine
Landfill site. (4/5 vote required) (Referred 12/9/97, Item
57c)
RECOMMENDED ACTION: Approve. SNuNU B(n)

16. County Service Area No. 10 consideration of Notice of Completion for the Union Mine Landfill partial final closure and leachate collection system under contract with Doug Veerkamp General Engineering. **8259**

RECOMMENDED ACTION: Authorize Chairman to sign. SNBNUU

17. Supervisor Bradley recommending Brian Parry be appointed as the District I representative on the Parks and Recreation Commission for a term to expire January, 2001. **10151**

RECOMMENDED ACTION: Appoint Brian Parry.

18. Supervisor Nutting recommending Resolution honoring Les Cohen, Legislative Advocate, Regional Council of Rural Counties, upon his retirement. **12361**

RECOMMENDED ACTION: Adopt Resolution No. 010-98.

19. General Services Department recommending Resolution of Intention to consider proposals for the sale, lease, exchange or joint development of County-owned property located in Cameron Park (APNs 109-230-09 and -10). **11335**

RECOMMENDED ACTION: Adopt Resolution of Intent No. 011-98; authorize issuance of Request for Proposal No. 925-025, with proposals due Friday, February 27, 1998; and schedule presentation of proposals with staff analysis a recommendations to the Board on March 24, 1998, at 2:00 p.m.

20. Public Health Department recommending Agreement (No. 97-11914) with State Department of Health Services in the amount of \$3,585 for the term January 1, 1998 through June 30, 1999, for a Family Violence Strategic Planning grant; and Budget Transfer No. 1780 increasing Estimated Revenue by \$3,585 for same. (4/5 vote required) **12237**

RECOMMENDED ACTION: Authorize Chairman to sign and Director of said Department to execute subsequent documents relating to same. **12351**

21. County Counsel recommending Board adopt findings and reaffirm its approval of contracts with Remy, Thomas and Moose; HDR Engineering, Inc.; Economic & Planning Systems, Inc.; and Resource Management International, Inc. **12370**

RECOMMENDED ACTION: Adopt interpretation policy that no additional economic and feasible findings are necessary for contracts in which there is no net County costs and County is reimbursed from a third-party source.

At the request of County Counsel this date, the matter was continued to February 3, 1998.

BOARD ACTION - Consent Calendar approved as recommended with exception of items 13 and 21 as noted; and Department Matter 52 added to the Consent Calendar and continued off calendar.

NBNuSU

END CONSENT CALENDAR

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. Planning Department submitting for introduction, Ordinance adding Chapter 2.29 to Title 2 of the Ordinance Code establishing a Cultural Resources Preservation Commission. **12280**

BOARD ACTION - Referred back to the Planning Director to incorporate modifications requested by the Board, and present to the Planning Commission for its review and recommendations; requested modifications as follows: include language emphasizing the Cultural Resources Preservation Commission (CRPC) is advisory in nature, in particular, advisory to the Planning Commission; include a "definitions" section, particularly to define the term "historical"; modify Section 2.29.020 to require "at least five" (rather than seven) members from professional disciplines and "at least five" (rather than eight) lay members; and modify Section 2.29.030 to clarify that among the three members appointed by each member of the Board of Supervisors, there will be at least one member each from the "professional" and "lay" categories, and to delete the requirement that Board members' appointees be residents of their Districts.

BNNuSU

51. Supervisor Bradley submitting request of John Sanders, owner of Snooty Frog Restaurant and Bar, to modify the existing Green Valley Road Improvement Plan on the south east corner of Francisco Drive and Green Valley Road to "Save the Tree". (Continued 12/9/97, Item 60)

12328

BOARD ACTION - Board denied the request and upheld the recommendations of Department of Transportation staff.

BUS N(n)Nu(a)

52. Adoption of Ordinance amending the El Dorado County Public Water Ordinance to replace Section 4 thereof with the following: "The County shall annually post to the Internet and make available in public libraries, the Board Clerk Office, Planning Department, Water Agency, and Water Purveyor Offices a summary of the annual Public Water Availability Evaluation". (Introduced 12/9/97, Item 53)

10685

BOARD ACTION - Continued off calendar at the request of Supervisor Bradley.

NBNUU

53. Supervisor Shultz recommending discussion of the proposal by the Bureau of Land Management (BLM) to withdraw 3,368.85 acres of public lands in El Dorado County "to protect the South Fork of the American River"; and Board direction to staff to study any impacts, financial or otherwise, that said proposal would have on the County.

12371

BOARD ACTION - Direction given to staff to be involved with BLM in the planning on this particular parcel (3,368.85 acres) and, pursuant to that, as soon as possible, consummate the completion of the Memorandum of Understanding (MOU) as previously directed.

SNBUU

TIME ALLOCATION - 2:00 P.M.

80. Hearing to consider amendment to Chapter 17.04, Section 17.04.005 of the County Ordinance Code pertaining to approval procedures for **Planned Developments**; said Amendment to make the processing of development plans consistent with the processing of tentative subdivision maps, deleting the requirement to place a development plan on the Board of Supervisors Consent Calendar when it is not associated with a rezoning application. 12000

BOARD ACTION - Board waived reading, read by title only, and adopted **ORDINANCE NO. 4475**. NSNuU B(n)

81. Hearing to consider the following pertaining to property in the El Dorado Hills Area, Applicant: Rodney Naef (District I): 12372

a. **Rezoning** (Z97-12) of 23.67 acres from RE-10, Estate Residential Ten-acre Zone to RE-5, Estate Residential Five-acre Zone; and

b. **Tentative Map 97-1334** creating four parcels with design waiver request that no improvements be required for Lakehills Court.

BOARD ACTION - Public hearing closed except on the issue of mitigation of impacts on the Rescue Union and El Dorado Union High School Districts; and the Board **conceptually approved** the project with modification of mitigation measure 5 and standard condition 11 as requested by the applicant, and continued the matter to **January 27, 1998**, for final approval upon receipt of an executed agreement between the project applicant and the school districts. BSNuNU

ADJOURNMENT

APPROVED:

John E. Upton
 JOHN E. UPTON, Chairman

ATTEST:

Dixie L. Foote
 Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

January 13, 1998

8:00 A.M.

CLOSED SESSION pursuant to Government Codes cited:

Existing litigation pursuant to Government Code Section 54956.9 regarding the following:

- a. **Kellie Lewis vs County of El Dorado, WCAB No. SAC 237696;**
- b. **Shingle Springs Rancheria vs Grassy Run Community Services District - United States District Court, Eastern District of California, Case No. CIV. S-96-1414-DFL/JFM; and**
- c. **El Dorado County Taxpayers, et al vs EDC (General Plan Lawsuit); Sac Co No. 96-CS-01290.**

BOARD ACTION - No action reported out of closed session.

